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KWOON CHUNG BUS HOLDINGS LIMITED

冠忠巴士集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 306)

INSIDE INFORMATION POSITIVE PROFIT ALERT

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of Kwoon Chung Bus Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) wishes to inform the shareholders and potential investors of the Company that, based on the Board’s preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2025 (the “**Current Year**”), which have neither been audited by the auditors of the Company nor reviewed by the audit committee of the Board, the Group is expected to record a consolidated profit before taxation of approximately HK\$165 million for the Current Year, as compared to a consolidated profit before taxation of approximately HK\$68 million for the year ended 31 March 2024 (the “**Previous Year**”).

The aforementioned increase in a consolidated profit before taxation was mainly attributable to (i) the increase in revenue across all business segments in the Group in the Current Year; (ii) the decrease in fuel costs as the international fuel prices stabilized during the Current Year; (iii) the decrease in finance expenses as the Hong Kong Interbank Offered Rate (HIBOR) was relatively lower in the Current Year than the Previous Year; and (iv) the Group continues to implement effective cost control measures to improve operating efficiency.

** For identification purpose only*

The information contained in this announcement is only based on the Board's preliminary assessment of the unaudited consolidated management accounts of the Group for the Current Year, which have neither been audited by the auditors of the Company nor reviewed by the audit committee of the Board, and the information currently available to the Company. The Company is still in the course of finalising such accounts for the Current Year, which are yet to be reviewed or confirmed and may be subject to further adjustments. Shareholders and potential investors of the Company are advised to refer to the details in the annual results announcement of the Group for the Current Year, which will be announced by end of June 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Kwoon Chung Bus Holdings Limited
Wong Leung Pak, Matthew, BBS
Chairman

Hong Kong, 19 June 2025

As at the date of this announcement, the Board comprises Mr. Wong Leung Pak, Matthew, BBS, Mr. Wong Cheuk On, James and Mr. Lo Man Po as executive directors and Mr. Chan Bing Woon, SBS, JP, Mr. James Mathew Fong, Mr. Chan Fong Kong, Francis and Ms. Cheung Ka Wan as independent non-executive directors.